

Campbell City Schools Board of Education Minutes  
Special Meeting – Tuesday, November 26, 2024

A special meeting of the Campbell City Schools' Board of Education was held at 6:00 p.m. in the Board of Education Conference Room. President Tony Kelly presided and led in the Pledge of Allegiance.

The following members were present to roll call: Mr. Gary Bednarik, Mrs. Beth Donofrio, Mrs. Judy Gozur, Mrs. Tina Tsagaris and Mr. Tony Kelly.

**I. Motion to accept the Special Meeting Notice**

Moved by Mrs. Gozur - Seconded by Mr. Kelly  
Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

**II. RESOLUTION #2024-86:**

It is recommended by the superintendent to the Board of Education that it approve the following:

- A. To rescind the agreement between Campbell City Schools and Premier Tour and Travel for two 56-passenger buses and accommodations for a field trip to New York City for the CMHS Marching Band from March 26 – March 28, 2025. (Due to lack of participants, this trip was cancelled.)
- B. An agreement renewal between Campbell City Schools and the Management Council – Ohio Education Computer Network (MCOECN) for limited information processing services where MCOECN will provide HR Kiosk application and related data hosting services. (A copy of this agreement is on file in the Treasurer's Office.)
- C. To approve the purchase of a digital scoreboard to include parts, installation and warranty for D'Amato Fieldhouse from Formetco in the amount of \$64,984.66.

Moved by Mrs. Donofrio - Seconded by Mr. Bednarik  
Matthew Bowen proposed that the maintenance staff do the electrical work in light of the quote from Tri-Area Electric in the amount of \$11,300.  
Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

The next regular meeting will be held on Tuesday, December 17, 2024 at 6:00 p.m. In the Conference Room at the Board of Education Office.

**III. Motion to adjourn at 5:49 p.m.**

Moved by Mrs. Donofrio - Seconded by Mrs. Gozur  
Yeas: Bednarik, Donofrio, Gozur, Tsagaris and Kelly

The foregoing is a correct record of the proceedings of the Board of Education special meeting held Tuesday, November 26, 2024.

# CAMPBELL CITY SCHOOLS

*Superintendent*  
Matthew L. Bowen

280 6<sup>th</sup> Street Campbell, Ohio 44405  
PH: 330-799-8777 FX: 330-799-0875

*Treasurer*  
Nora J. Montanez

Board of Education: November 25, 2024

*President*  
Tony Kelly

*Vice President*  
Beth Donofrio

*Members:*  
Gary Bednarik  
Judy Gozur  
Tina Tsagaris

## NOTICE OF SPECIAL MEETING

The Campbell Board of Education will hold the following meeting:

SPECIAL MEETING  
Tuesday, November 26, 2024 at 5:30 p.m.  
Board of Education Conference Room



Elementary & Middle School  
330-799-0054



Memorial High School  
330-799-1515



NEO IMPACT Academy  
330-799-8239

The purpose of the special meeting is to rescind an agreement with Premier Tour and Travel, to approve an agreement with the Mahoning Council – Ohio Education Computer Network (MCOECN) and to approve the purchase of a video scoreboard for D'Amato Fieldhouse.

A handwritten signature in black ink, appearing to read "Nora J. Montanez".

Nora J. Montanez  
Treasurer, Campbell City Schools

NJM/cmm